



Motion by **Hopkins** seconded by **Howland** to approve the consent agenda as presented.

**Voice Vote**

**7-0**

**Motion Carried.**

7. UNFINISHED BUSINESS.

A. Mural Committee Update

- a. 08-30-2019 Mural Subcommittee Meeting Minutes

**Ensley** reported that she is struggling to get artist submissions. **Powell** suggested exploring painting the mural to a billboard material that could be mounted on the side of the building rather than painting on the brick to extend the life of the art. **Gebhardt** supported the idea of hanging the mural onto the wall.

**Hall arrived 12:06 p.m.**

**Vriesenga arrived 12:07 p.m.**

B. Fall/Winter Meetings

- a. Yearly calendar set at November meeting  
b. Reorganizational meeting at January meeting  
c. Budget finalized by March meeting.  
d. Can cancel December meeting and potentially cancel February meeting if desired

The board requested that the informational meetings to be set at the regular 10-28-2019 meeting and call a special meeting for 11-04-2019.

C. Speed Radar Sign—Council Approve Purchase

- a. Discussion on location and direction to face

**Hopkins** proposed to install the sign on the north side of the creek to get the south bound traffic lane.

8. NEW BUSINESS.

A. Amphitheater Policy discussion

**Ringler** inquired if all event holders could permit the sale of alcohol, if event holders could charge admission, and if the 10 p.m. noise could be waived by community event status. **Beier** suggested that if private event holders wanted to rent a space that it could be better suited for a different venue such as the American Legion or Morley Park.

B. Tax Increment Financing Reform and Reporting Requirements

**Womack** will prepare an informational presentation for the upcoming informational meetings.

C. Motion to commit up to \$6000 from fund balance to pave the new parking lot at Second and Maple

Motion by **Hopkins** seconded by **Beier** to commit up to \$6,000 from fund balance to pave the new parking lot at Second and Maple.

**Roll Call Vote**

**9-0**

**Motion Carried.**

D. Downtown tree lighting estimated budget =\$1,423

9. CORRESPONDENCE.

None.

10. CITY MANAGER/DDA DIRECTOR'S REPORT.

**Womack** reported that he will continue to work on the amphitheater guidelines.

11. TRUSTEE COMMENTS.

**Powell** is looking forward to Red Flannel Day.

**Hopkins** reported that community members have donated some items for the amphitheater including: a sound system, media cart, and a projector screen. He mentioned the upcoming get caught blue handed campaign for shopping locally.

**Hall** reported that there were a lot of exciting things happening in town.

**Beier** remarked that he was impressed by the advertisement that he saw for Red Flannel Day.

**Howland** thanked everyone for their hard work.

**Ringler** thanked Mr. Hopkins for running the last meeting and reminding everyone of the upcoming CS Brewtober Fest.

12. ADJOURNMENT.

Motion by **Hopkins** seconded **Powell** by to adjourn at 12:58 p.m.

**Voice Vote**

**9-0**

**Motion Carried.**

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**Rebecca Johnson, City Clerk**

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**David Ringler, DDA Chairperson**